



CITY OF BURTON
BURTON CITY COUNCIL MEETING
NOVEMBER 7, 2019
AGENDA

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. INVOCATION LED BY: TINA CONLEY

B. THE PLEDGE OF ALLEGIANCE IS LED BY: TINA CONLEY

C. ROLL CALL

D. STAFF PRESENT

E. APPROVAL OF MINUTES

1. City Council - Workshop - Aug 19, 2019 5:30 PM
2. City Council - Regular Meeting - Oct 7, 2019 7:00 PM
3. City Council - Public Hearing - Oct 21, 2019 6:45 PM
4. City Council - Regular Meeting - Oct 21, 2019 7:00 PM

F. ADMINISTRATIVE REPORTS

G. COMMITTEE REPORTS

H. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Burton City Council. I would ask each individual to give their name and address for the record and to limit their comments to three (3) minutes and to speak on the topics germane to City business.

I. COUNCIL DISCUSSION

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Doyle) 10/16/2019 to 10/29/2019 in the amount \$4,619.00.
2. Approve and authorize the following 2019-2020 budget amendment in the General Fund: Increase 1001-8001-818.0000 Contractual Services-Planning by \$43,500; Decrease 1001-0000-390.0000 Unappropriated Surplus by \$43,500.

Agendas and minutes may be found at www.burtonmi.gov



CITY OF BURTON
BURTON CITY COUNCIL MEETING
AUGUST 19, 2019
MINUTES

Council Chambers

Workshop

5:30 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 5:30 PM.

A. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Present	
Duane Haskins	Vice President	Late	5:50 PM
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Present	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Present	

B. STAFF PRESENT

Paula Zelenko, Mayor
 Bette Bigsby, Acting Clerk
 Charles Abbey, Deputy DPW Director

C. ADMINISTRATIVE REPORT

Mayor Zelenko stated there were still some questions regarding the resolutions on our 7:00 meeting agenda. We need more clarification on the methodology and philosophies on how we need to recover our costs. We haven't been billing in the right categories. This is another opportunity to ask questions of the Wood Hill Group and gain a better understanding of what we need to do.

D. PRESENTATION

1. Meeting purpose is discussion on water/sewer resolutions, philosophies and methodologies.

Keith Sawdon and Michael Lesich of the Wood Hill Group provided a presentation of water and sewer rate options. The following was issues discussed:

- Rates not covering system costs including debt service
- The city's water system: unrestricted retained earnings deficit of over \$1 million in 2018
- Lack of unrestricted reserves required the issuing of debt to finance capital improvements/major repairs
- Current billing practices is confusing to customers
- Water and sewer systems use different methods of cost recovery
- Invoice is difficult to read

- Out of compliance with Michigan standards- DEQ: there is currently no capital improvement financing plan

Recommendations include changes to billing structure, improved billing practices and accounting for reserves:

- Add debt service charge based on capacity
- Separate debt service collections and capital improvement reserves from operational reserves and account for them separately
- All net tap-in fees placed in capital improvement reserve
- Separate funds equal to system depreciation expense into capital improvement reserve each year
- Utilize same rate methodology for water and sewer including capacity charge to recover fixed expenses, debt service charge to cover upcoming debts and commodity charge to cover costs related to usage
- Revise billing to improve readability
- Redesign billing program so various components are tracked separately on financial statements
- Review identified meters to ensure proper recording of usage
- Residential Equivalent Unit (REU) factoring

The Wood Hill Group also provided several rate options over a 5-year period with the goal of equalizing rate adjustments each year for the council to consider. The bottom line is we are not bringing in enough money to cover our costs. The water fund is in trouble and you are borrowing money to pay the bills. At some point, no one is going to loan you money.

E. COUNCIL DISCUSSION

Mr. Haskins expressed concerns about how we got to this deficit when we have passed along increases that the county has imposed on us.

Mr. Abbey stated we have historically sat on these things for a long time. We have not passed county fees along to the residents.

Mr. Martinbianco stated part of his issue over the years is this has been a non-operating expenditure. For instance, the work we did on the south end, we can depreciate it at 2018 dollars and years and years from now it will cost five times that to replace it. So, we depreciate it up to a value but it's depreciated in the 2018 dollar value. Future City Council's 50 years from now aren't going to be left with anything.

Mr. Sawdon stated he suggests leaving depreciation in the rate setting structure so you have funds to set aside and don't have to borrow.

Mr. Heffner stated in a household if you are \$1,000 short for your bills do you go to your boss and ask for more money or do you cut costs?

Mr. Sawdon stated I think you do both of those. You look for additional income as well as looking for what is essential and what is not. Generally, this should be done when you set the budget. Going forward, I recommend doing rate setting and the budget at the same time because they are dependent upon one another.

Mr. Abbey stated it has been almost two years when we started this exercise. We have some unique things in this city. The south end was failing and it had to be done. It was the

right move and these were good decisions. Going forward, we need to continue to look at cost cutting measures. We have to maintain the system at a safe level as well.

Mr. Lesich stated cost savings is one thing but cost recovery is another. We have recommended adjustments to fees to cover the cost of providing a service. For instance, currently if a restaurant in the city fails a Fat Oil and Grease (FOG) inspection, the fee schedule you have does not cover the cost of the inspection. Instead, it is subsidized by other users on the system. By following our recommendation, this will no longer be the case. The restaurant will pay the fee. Raising fees is not a fun or popular thing to do but they should align with the cost of providing that particular service. Fees for shut-off, turn-on and inspections it should cover the cost of sending the employee out in a vehicle and taking care of that particular instance. Also, your current billing has created confusion. The statement has a capacity and commodity cost buried into one line called water. So, a customer could not figure out how much they were paying. A couple months ago, we split those out into capacity (fixed cost) and commodity cost. The rate is the same as what they were paying before but now you can understand it better. Whatever you decide to do, it will be implemented clearly and provide clarity to your customers.

Mrs. Conley asked if the \$22 million project in the south end will only increase the bills of the water users. Will that show up on the bill?

Mr. Sawdon said, yes. The users on the water system will pay that debt.

Mr. Smith stated when we did the work in the south end, it had an impact on depreciation. What I like about using depreciation as a non-monetary is that it is allowing us to get the cost down. We are saving on man hours because we have a lot less breaks in that area. We are realizing benefits from it.

Mr. Wells asked what the yearly amount is on the bond?

Mr. Sawdon stated the most recent statement was \$1.7 million per year.

Mr. Heffner stated you guys have been at this for two years and we are trying to absorb it all in one night to make a vote on it. It's a lot to take in.

Mr. Abbey stated we have brought you stuff about this periodically. It is a several pronged approach. We had to change some ordinances first. We were trying to get the costs to be equitable and fair. In the future, we will do this by resolution on a regular basis.

Mr. Heffner stated right now we are being asked to increase the rates and cut costs later.

Mr. Abbey stated that is incorrect. We are always looking at ways to contain costs.

Mr. Smith stated we have a structural deficit that is larger than what can be done with labor.

Mayor Zelenko stated we budgeted for 93 employees and we currently have 87. We purposely didn't hire in the water and sewer department in order to cut costs. We are running at the bare minimum right now and I believe we are actually risking safety at this point. We have to balance having enough employees to provide the service and providing the service safely. The fewer employees we have, the slower our response time and level of service.

Mr. Wells stated we may have to rely on contractors and that is not going to be cheaper.

Meeting was adjourned at 6:55 PM.

Minutes Acceptance: Minutes of Aug 19, 2019 5:30 PM (APPROVAL OF MINUTES)



CITY OF BURTON
BURTON CITY COUNCIL MEETING
OCTOBER 7, 2019
MINUTES

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 7:00 PM.

A. INVOCATION LED BY: DUANE HASKINS

B. THE PLEDGE OF ALLEGIANCE IS LED BY: DUANE HASKINS

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Present	
Duane Haskins	Vice President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Present	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Present	

D. STAFF PRESENT

Paula Zelenko, Mayor
Amanda Doyle, Attorney
Rik Hayman, Chief of Staff
Bette Bigsby, Acting Clerk
Bob Slattery, DPW Director
Charles Abbey, Deputy DPW Director
Mike Odette, Police Chief
Kirk Wilkinson, Fire Chief

E. APPROVAL OF MINUTES

F. ADMINISTRATIVE REPORTS

The following items were presented by Mayor Zelenko:

Mr. Conforti will be confirming a date soon for the Specialized Internal Control Review. Copies will be put in council members mailboxes.

The Census committee will be meeting before the end of the month.

Center road construction is expected to wrap up next week.

Governor Whitmer did not veto the section of the state budget that has the city's reimbursement allocation. Mayor will be meeting with the Governor's staff and Genesee County delegation next week.

Minutes Acceptance: Minutes of Oct 7, 2019 7:00 PM (APPROVAL OF MINUTES)

October 23rd at 1:00 PM is the Senior Center's 40th Anniversary celebration.

We are looking at the evening of October 29th for the Social Media class with Matt Bach, from MML.

Mayor requested a quick closed session under 8(C) of the Open Meetings Act.

She announced there was various administrators in attendance should any council members have questions about the action items.

Austin farmer did a presentation on The Retail Coach.

G. COMMITTEE REPORTS

Mrs. Conley reported that there will be a food drive at Bentley High School on October 16th and 24th.

The Friends of the Library will be hosting a book sale on October 24th from 12-6 and 26th from 9-3.

Mrs. Conley stated there is a Trick or Treat Trail at Bentley on October 26th from 2-5.

Mr. Smith talked about Project Heat's On. Deadline to register is October 11th.

Motion was made by Mr. Martinbianco and seconded by Mr. Smith to go into Closed Session at 7:41 PM. Motion passed without objection.

Council returned from Closed Session at 8:01 PM.

H. AUDIENCE PARTICIPATION

Steve Hatfield spoke about the food giveaway at Bentley High School on October 16th.

Linda LeGrande thanked the Council for their kindness to her husband during his illness.

Alexander Leafi employee of 4420 Davison Road. Speaking as a fork lift driver of the plant. They have been on strike for the last three weeks. They are trying to show the world how you take on corporate greed. Trying to do it in the most orderly way. The obstacle of late seems to be the police department of the city of Burton. Not to say they don't have a job to do and not to say there are laws to be followed. Justice should be fair and justice should be blind. Justice should be equal. It seems it is lopsided in favor of General Motors at the facility. When we are out there picketing we are there to make a disturbance. If civil disobedience never happen.

Traci Abbey asked if it was true the city of Burton was paying its police staff for round the clock monitoring.

John Stapish asked about the Berm ordinance. There are berms on Bristol Road east of the Honda building by the creek that are 12-14 feet high. It is ugly. They planted grass seed on it. It is not being mowed. Berm business is obsolete. City has had problems before by not enforcing it. They tried to cut it two weeks ago. They cut a swath going down from the top. He thinks the whole ordinance should be rescinded.

Tom McHale provided a follow-up from the last meeting. He has met with the neighbors from Covert road. He has sold the property to Duane and Malinda Burnash. People are still selling and buying homes in Burton. Maybe this same thing will happen to the retail outlet.

Lisa Bradshaw asked why is no one else seeing what is going on. You guys don't see that jobs are being shipped overseas. Children are suffering. We are fighting for jobs and we are threatened by your police department.

Rick Fuhst spoke about what good stewards Genesee Polymers are in the community.

I. COUNCIL DISCUSSION

Mr. Haskins stated he received numerous phone calls about striking members on Davison Road. It is not city councils decision. We did not get any updates. We were not informed of what was going on. Now it is time for us to get our questions answered. Mayor is GM paying for our officers to be there.

Mayor Zelenko stated GM is paying for our officers just like a race would pay or any other company would pay. Any other traffic control would pay. Let me start by saying I am a former UAW member 651. I walked that picket line in 1998. My husband is a member of 659 he is walking the picket line as we speak. We support you. We really do. But I have to maintain the health, safety and welfare of everyone on this city. Not just the striking picketers. Not just the traveling public. At one time we had 33 calls for the picketers. We had all our manpower out there with no coverage for the rest of the city. Negotiating with General Motors and letting them know we cannot leave the rest of our city uncovered. We told them your going to have to pony up and pay for the traffic control if you want this to be safe. General Motors is paying the price to keep everyone safe.

Mr. Haskins stated he has been out there several times not only that one truck and bus and at SPO. Personally I have been there when the police department is not there. My understanding from the videos I have seen the police are escorting management employees out of the facility so they don't have to wait to get out. I guess in my perspective the purpose of the strike is to make it cumbersome. If there is crime going on whether vandalism or someone beating someone up of course our police have to be there. But if it is just impeding traffic for a little bit I just don't feel our department should be involved. I want to remind everybody if it wasn't for the UAW members we wouldn't have police officers. I am a police officer myself and I would never do anything to disparage our police. There is a purpose to the strike. There are other avenues. Whoever's call it was I don't feel our police department should be a part of that.

Mayor Zelenko stated they have met with union leadership. President Baker met with us. I have been on the phone with Steve Dawes from the region. They assured me our police officers are acting appropriately. We have had two arrests. One went to jail and one was given an appearance ticket. We are not the only municipality that is demanding that General Motors pay for the police. Metro is doing it as well.

Mr. Haskins stated Metro is not doing what our police are doing. There is a timeline set. When things get backed up police will honk the horn or say hey let them through. I don't believe that is what is happening at our facility. From my understanding when the strike first started the time would be say a minute and half then let them through. If you go there when it is time to get out you will see the line winding all the way around the building. They will let one car out at a time. Metro and City of Flint are not doing what Metro is doing.

Chief Odette was requested by Mayor Zelenko to come and speak to the issue.

Chief Odette asked Mr. Haskins what do you suggest we do? You are the legislative body of this city. Your council adopted the ordinance, the disorderly ordinance. Which specifically states Obstruct or interfere with the free and uninterrupted use of property or business lawfully conducted by anyone in, upon, facing or fronting any such public street, highway,

sidewalk, place or building as to prevent the free and uninterrupted ingress or egress thereto or therefrom; is considered disorderly.

Mr. Haskins stated all he has seen is in the video. That is when the police cruiser sitting outside the gate. When someone wants to leave the police escort them with a vehicle or bust a line so they can get out.

Chief Odette stated from the very beginning I met with Mr. Baker and Mr. McNeal. Day one. We talked about what was going to be acceptable and what was not acceptable. We completely understand and support the UAW in regards to slowing the progress down and making a point. We have allowed that from day one. Where we get in the middle of it is when trucks or vehicles come to deliver or when employees are coming in are getting stopped on Davison Road. Which is interrupting the free flow of traffic on a public roadway that is when we get involved. We allow them couple of minutes to slowly walk in front of cars. You can watch the videos. I have yet to see a video where an officer prevented that from happening. We have from the very beginning of this allowed for them to go on front of vehicles and slow the progress of vehicles coming in and out. The bottom line is our ordinance is very clear if you block that ingress or sidewalk it is considered disorderly. This was an ordinance adopted by you. Are we going to decide which ordinances we are going to enforce. That we took an oath to enforce. If you suggest that we no longer enforce ordinances of the city, I don't think that is a road we want to go down.

Mr. Haskins stated we all know things aren't always black and white.

Chief Odette stated he doesn't think we have been black and white at all. His officers have shown restraint from the beginning. We have had two arrests. In both of those we have given that person ample opportunity to get out of the way. They chose not to. They forced us to make the arrest.

Mr. Haskins stated there is gray area and this is a different type of situation. This is a uniform strike not only happening here it is going on nationwide. This ordinance was made particularly for pan handlers.

I don't think that when this was drafted we were talking about picketers in our city. If you are telling me everybody here is basically not telling the truth. They are able to do a peaceful picket. They are able to impede traffic. The agreement between the city and the union was a minute and a half. I have received numerous phone calls about it.

Chief Odette stated he has been out there on numerous occasions. The video shows he was out there. I can tell you we allowed the picketers to demonstrate in front of the vehicles coming in and out of the facility. We don't have a right to hold people against there will inside that facility. We don't have the right. I am not going to allow my officers to facilitate people being held against their will. We allow them to demonstrate and after a reasonable amount of time. Our officers are doing nothing wrong. The video shows our officers are letting them strike.

Mr. Haskins stated he does not believe our officers are doing anything wrong. He just does not believe they should be sitting there.

Chief Odette stated they received 33 911 calls from that facility. At one incident in time we had every single officer up there tied up for hours. There was not one officer available for the rest of the city. I don't know if you are comfortable with that. I do not feel comfortable with all our city officers tied up in one location with every tax payer dollars going to one location and leaving the other 30,000 residents unprotected.

Mr. Haskins asked why they were all up there? Were they trying to get traffic through? Why were they all tied up there for hours.

Chief Odette stated early on, in the strike we had picketers that would not leave. We had traffic all the way to Brian's Restaurant and we had picketers who would not leave. It took three officers up there. I am not sure you would be comfortable with three officers dealing with 30-40 picketers.

Mr. Haskins stated he would not feel comfortable. That was my question.

Mr. O'Keefe stated I understand your plight. When I was a kid we had 80,000 UAW workers in this county. When you guys had a strike my dad was home with no money coming in. I think you feel you are the only ones that understand your plight, but a lot of people understand it. We know what happened with organized labor and what worked. When I was 21 years old I bought a house with my wife in Burton. One of the main reasons I bought here in Burton is it a great safe neighborhood. I have to give it to our police officers they make it safe. This city is 23 square miles for 29,000 people that live here. However, we have a lot of people that come through here. July 4, 1986 was one of the worst days of my life. My next door neighbor and Burton Police officer, Terry Thompson was savagely gunned down in Super City. He was in a one man patrol car. I don't believe in one man patrol cars. We can't afford to do it any other way. Right now we have 35 officers and if you spread that out you will not have a shift that has any more than four one man cars. Again, the Mayor was proactive dealing with your union folks and the folks with General Motors. We cannot have our officers out there not being backed up. It is just not going to work. I will not stand for it. They came up with a deal. If you go back a few years ago we had an officer at Courtland Mall. We didn't support Courtland Mall more than any other retail spot other than we had a person over there. Walmart, black Friday there is going to be a car sitting over there cause we want to protect everybody in this city. If you go down Bristol road. Consumers power has a re-piping going on all over this county really busy road. Not much room there. They came to us and asked for a car there. Drivers were not slowing down. They put up barricades. Homecomings, 5K races this is standard practice to keep people safe. If you use the FBI standard employment for how many officers we should have. We should have 66 police officers. We have three out there right now for 23 square miles with no back up. Mayor, I think it was a great idea. I think it is good for these guys I think it is good for General Motors. We are not there to get involved in this thing we are there for the safety of this community. I know tensions are running tight. You have been out longer than you thought you would be. Money is getting tight things are getting stressful at home. We all get that. But the things in my Burton Police department this isn't their method of operation.

Mr. Smith stated he is of similar ages as councilman O'Keefe. My dad retired out of turnstead. My wife is a 32 year retiree. I grew up on Cashin street. You are picketing right across from where I grew up. I remember when there used to be the car haulers going through there. The city was full of energy when there was 80,000 people working. I remember as a child my dad was getting ready to go out on strike my mom would stock up on hamburger. When my wife went out on strike from AC we had to do the same thing. I currently have a son-in-law that works at that facility. He is the sole support for my daughter and their three kids. She would call me and ask me what is going on. There is fear. My son-in-law called me and told me there are some people that work with you are straining financially. I live within a half mile of the plant. I drive by there all the time. I don't know we hire the police for a reason. We hire a Police Chief for a reason. It is his profession. They are also union members. This can't be pleasant for them either. I have to trust that things are being handled properly. Believe me I know what is going on. I get a call from my daughter, dad what is going on. She knows I am a councilman. I let her know I will find out for her. My wife is a retired GM worker. I don't want to undermine anyone

doing their job, you guys or the Police Chief. It is a very emotional time. I lived it as a child, as a marriage partner, as a father, and grandfather. We hear you, we really do. I wish I had better answers for you. We are trying to do what is right for everyone. This is a tough time. I was talking to a gentleman today he is in his 77 years old. He remembers back in the 70's they were out for over 70 days. I remember those days. I don't have an easy answer for you. We do hear you. I grew up in that area and there were many people were really upset because we put that plant there. I remember going there hunting it was an empty field. We took a lot of heat. Everyone in here took a lot of heat. For whatever reason some people do not want the plant there. We want you there. Every job there supports 7 other jobs. We need you there safe.

Mr. Wells stated thank you all for coming out to our meeting. We would like to see you more under different circumstances. I know when this first started our police were taking a lot of heat. The beginning of this strike was not very organized. How are things going now? It seems like it settled down a little bit. It seems like things are running smoother. I give credit for that to our mayor, your leader and our police officers for sure and you folks have kind of gotten in a groove. My son is at 598. He is on the picket line tonight from 7-11. I have been over there a few times. I stopped over and saw him the other night. I stopped over at your place the other night and dropped off a couple of bags of coneys. They were very appreciated. What a great group of people. I worked at the truck plant as a temp for two years. If they don't get those temps back to work and make them whole I will be very upset. He asked how many in the audience were temps. There was only one. It is important this thing comes to a head as soon as possible. Every place in the State of Michigan not just Genesee county depends on you working and getting a good paycheck. We have to do it safely. We had some problems in that area when we opened the plant because the traffic was so bad. The residents over there were ready to lynch us at one point. Please bear with us. Be safe. I will stop over and see you all again. I know how important you are to the community. I know how hard you work. I lost 100 pounds at the truck plant in a year and a half. I got the job on a bet. They were taking side bets on how long I would last. They had to drag me out of there a few nights. After I got my 90 days in and was there for about a year. They became family to me. They still are. I showed up the first night of the picket I came from a Council meeting and had my suit on and they were all going who is that guy in a suit. They thought it was supervision but my son told them it was me. They were all yelling Papa Wells, hey Papa Wells here's your sign. It's a great feeling. It's great to have that family. We can all get along together we can all enjoy a vital and vibrant community with everyone working.

Mr. Smith stated he hoped you had a chance to look at the MERS actuarial studies. I had a chance to go through it. On Page 5 the retirement board has adopted a change to assumptions from 7.5 percent to 7.3 percent. The rate of inflation from 3.75 to 3.00. The change will be effective on December 31, 2019. It is coming up this year. This is a snapshot we have as a city made some moves to make it better. It is in a state of flux right now with all the moving parts. As a result of that in 2018 we paid \$2.259 million that was our required contribution. It is going to change and effective 12/31/2019 for the 2021 year because of those actuarial we are going drop down to 39% funded. We are going to be required to pay 2.65 million dollars then in 2020 we are going to drop down to 38% funded and we are going to have to pay \$2.75 million.

Mr. Martinbianco asked if that was with the assumption that we were going to put in that extra million dollars.

Mr. Smith stated he doesn't think they have a choice. What has happened is we put that extra five million dollars in and they have had five years to work with that money. Because they didn't meet their expectation of the market they bumped by 10%. It is their way of smoothing out the numbers. The problem is they haven't been able to reach what they need

to reach actuarially to pay out what they need to pay out their returns. We pay out 3.3 million dollars each year. If we didn't have to cash out those equities, it wouldn't be so bad. I don't know how they color it, it is not working. We have to bring out 3.3 million dollars. We did better than our bench mark. In 2012 we were 39% funded. He went on their website and pulled off the CAFR. They want you to think they are doing a great job moving money around. They are not. If you go read they CAFR. Another thing on the MERS right now we have 86 people collecting on the retirement plan. We have another 17 that can collect on the plan. We only have 81 people that are working. It is not sustainable. I am sure you have heard about Social Security by 2033 they are only going to be able to pay 75% of their return. Right now Social Security has 3 workers for each retiree. We have less than one worker for each retiree. I just want to make sure everyone is aware.

Mr. Hayman stated that he and Mr. Abbey were at the MERS conference. You gave me a number of questions to ask. They don't talk a lot about their assumptions having to be adjusted because of how poorly they may or may not have done. What they will talk about is how we can pay the ARC, which is the minimum payment and put another million dollars in a year and lose ground. The first question is what's your ratio of active to retirees? Hire more people or hope that something happens to the retirees. The numbers you gave were the 2017 ratio. The numbers for the 2018 ratio are actually worse. There are 91 active retirees with 79 active employees and 21 vested former employees, an even more stark picture than you presented.

Mr. Smith stated he doesn't have an answer other than to throw money at it. Just wish someone was watching those guys. I don't want to see it haunt people down the road. Mr. Hayman stated we need to get back to sending voting representatives to the MERS conference. Somehow we have gotten away from that. We have not sent either representatives for a number of years. Mr. Smith stated this had to be depressing for you guys. It is for us because of that extra million dollars, it is like it evaporated.

Mr. Abbey stated there are some positives that came out of that. In that it is forced them and other pension companies that do business to look at it and now instead of just looking at themselves they are looking at other pension plans around the country. Ones that are successful and what they did to maintain that and those who have fallen short and what they did to get there. There are a number of things we are going to be talking about at budget time because there are some options now that we have not looked at as a group. We have to put everything on the table and think out of the box. These things don't just go away. I think you have to start with the person. One of the problems is we started this decline a long time ago when we started not replacing people. You don't have enough people feeding the problem. People are living longer and drawing on those benefits. We have to look at how we fund those plans. For the city itself there are some real success stories out there. They changed the Public Acts so you can make some of those changes. We are going to present them to you and let you digest them. There are options.

Mr. Smith stated he agreed with Mr. Abbey but when the actuarial assumptions are erroneous, they are getting better but until we get somewhat accurate assumptions we got further behind with the people we hired. Can we trust the numbers. Mers also figured in a 3.75 percent increase in wages and that has not happened here.

Mr. Smith compared CAFR's from a few years to show the amount of debt the city owed.

Mr. Martinbianco thanked Mrs. LeGrande for being in attendance. Thanked Mr. McHale for his action in the community. Feel bad about what is happening with strike and hope it is resolved soon.

Mr. Wells stated he told them years ago about MERS they would continue to change the goalpost. It is about their upper echelon making money.

Mr. Heffner asked about the intersection at Genesee and Atherton that has a arrow stating right turn only. Causing back ups when school gets out.

Council took a recess at 7:41 PM and returned at 8:01 PM

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Doyle) 9/11/2019 to 9/30/2019 in the amount \$7,798.75.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Tom Martinbianco, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

2. Approve and authorize the request for a Residential Sanitary Sewer & Water Installer's License for Root Away Drain Cleaning, LLC of Genesee County, 7207 Kessling St., Davison, MI. 48423.

Mr. Martinbianco wanted to applaud items two and three. People who have some skin on their back and not afraid of working. They are going to be good members of our community.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Christina Conley, Councilwoman
SECONDER:	Dennis O'Keefe, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

3. Approve and authorize the request for a Residential Sanitary Sewer & Water Installer's License for Steve's Plumbing & Heating, Inc., G-1212 N. Genesee Rd, Burton, MI 48509.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Tom Martinbianco, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

4. Approve and authorize the sale of Vacant Lot - Pine Creek Dr., Parcel No. 59-22-400-016, to give the second and final approval for the sale of this improved parcel to Joseph Poma, 175 E. Riverside Dr., Ionia, MI 48846 for the sum of \$4,000.00 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

Mr. O'Keefe asked if they were non bids sales. He would like to have more information. Is the asking price different from the sale price. How long have they been on our books? These look like vacant lots any odd things about the properties?

Minutes Acceptance: Minutes of Oct 7, 2019 7:00 PM (APPROVAL OF MINUTES)

Mr. Abbey stated there was nothing odd about these properties. It was a private individual buying them and his son wants to build a house there. They have already been through our bidding process. This was the minimum bid price that is what they offered and that is what we are selling them for.

Mayor stated because it was the second and final approval. The reason we did this was because it was five thousand dollars and it changed to four thousand dollars. The Charter requires two actions.

Mr. O'Keefe stated he will take Mr. Abbey's answer for awhile next time I want a specific timeline. He feels he got burned on the 26 acre sale. I think some red flags could have come up on that one.

Mayor stated she had let the Purchasing agent know.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Dennis O'Keefe, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

5. Approve and authorize the sale of Vacant Lot - Pine Creek Dr., Parcel No. 59-22-400-017, to give the second and final approval for the sale of this improved parcel to Joseph Poma, 175 E. Riverside Dr., Ionia, MI 48846 for the sum of \$4,000.00 cash or its equivalent and authorizing the Mayor and the Clerk to execute any and all documents required to effectuate this sale.

RESULT:	CARRIED [6 TO 0]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Duane Haskins, Vice President
AYES:	Martinbianco, Haskins, O'Keefe, Wells, Smith, Conley
RECUSED:	Heffner

6. Approve and Authorize the Mayor and City Clerk to execute a contract with Orchard Hiltz & McCliment, Inc. (OHM Advisors), 34000 Plymouth Road, Livonia, MI 48150, for Preliminary Engineering of Saginaw Street, from Judd Road to Bristol Road (DPW Project No. 19-008-P), at an estimated cost of \$82,162.40 contingent upon approval of the City Attorney

Mr. Wells asked if there was a local firm that could have bid on this?

Mr. Slattery stated they have to go through the quality based engineering. It is required by MDOT. We put an ad in the Burton View and The Grand Blanc View and also on the mitten the on-line program. We had four or five responses and they got the high score. This is without reference to costs. They are local. Rose was from Flint. OHM advisors is from Flint. There was not one from Burton. Several were quite local. Not all were.

RESULT: CARRIED [UNANIMOUS]
MOVER: Duane Haskins, Vice President
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

7. Approve and Authorize the Mayor and City Clerk to execute a contract with Orchard Hiltz & McCliment, Inc. (OHM Advisors), 34000 Plymouth Road, Livonia, MI 48150, for Preliminary Engineering of Saginaw Street, from Maple Ave. to Judd Road (DPW Project No. 19-007-P), at an estimated cost of \$98,271.67, contingent upon approval of the City Attorney

Mr. Wells asked if there was a timetable when these projects would begin.

Mr. Slattery stated there is a time table. These are two different projects in the TIF. They are funded for Preliminary engineering in 2020 and construction in 2021.

RESULT: CARRIED [UNANIMOUS]
MOVER: Duane Haskins, Vice President
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

8. Approve and authorize the Mayor and Clerk to enter into a contract, contingent upon receipt of required bonds and insurance documents, with Scodeller Construction, Inc., 51722 Grand River Ave., Wixom, MI 48393 to provide overband crack sealing on City Major Streets for an estimated total cost of \$45,000.00.

Mr. Martinbianco asked which of the major roads would be impacted.

Mr. Slattery stated there was a list in the Council packet.

Mr. Martinbianco asked if they were listed in priority order.

Mr. Slattery stated they were listed in priority order. They are going to start as soon as they can. As soon as the contract is awarded and approved. It is about thirteen and a half miles of road.

Center road is one of them. Its a very short project.

Mr. Martibianco asked if we were going to get them done before the end of November.

Mr. Slattery stated it is just crack seal it is just a few days work.

RESULT: CARRIED [UNANIMOUS]
MOVER: Duane Haskins, Vice President
SECONDER: Christina Conley, Councilwoman
AYES: Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

9. Approve and authorize the re-opener agreement negotiated with the Burton SEIU Local 517M bargaining unit.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Danny Wells, Councilman
SECONDER:	Duane Haskins, Vice President
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

10. Approve and authorize the Mayor and Clerk to enter into a professional services agreement with The Retail Coach, 86 Clark Blvd, Tupelo, MS, 38804 in an amount not to exceed \$43,500.

Mr. O'Keefe stated Mr. Smith and he agree whole-heartedly on business development in our community and how important it is going to be. We have had conversations that we realize do not have in house people to do this. They don't have time, ability or connections. I think the company is really, really important and I think they have things that we don't have. However, looking at this I just don't get the wow factor on this. This is going to be \$120,000.00. Other members stated it was a one year contract for \$43,000.00. Mr. O'Keefe stated it could be a three year contract. It is still a lot of money. I have some real concerns.

Mr. Martinbianco stated he agrees. Interestingly enough the Detroit Free Press talked about retail shopping and the expanded role of online shopping. Brick and mortar stores are going by the wayside. From first hand experience they can prove. Has Courtland Center not reached out to some of the people in America that want to be here in Burton. You have some other people here. We have a great facility over at Belsay and 69 that has sat on the market a long time. I guess there has to be some marriage between what the private sector says and what they do. We don't have to hire somebody from the outside. The bottom line is the market drives the bus. I know the Chamber has done what they can to promote Burton. They need to step their game up. Maybe Genesee Chamber needs to step their game up.

Mr Heffner stated they helped us land the General Motors plant.

Mr. Heffner stated he disagreed with Mr. Martibianco. We can either sit with our head in the sand and watch that bus go by or we can flag it over and say hey come to Burton. Pull off this exit.

Mr. Haskins stated that is why he asked the questions he did. In my opinion it is a double edge sword. You are investing hoping you can bring something in. If we sit back doing he same old thing and end up with nothing. In my opinion the economy is turning. We have brought some new business to Burton. We have the GM expansion we brought 600 new jobs to Burton. I think it is worth the effort to try to change the culture a little bit and bring something to reinvest and grow. I am a little skeptical myself. When are we going to turn the corner? Mr. Smith wants to be the Debbie Downer on MERS and OPEB costs. We all need to hear to stay on the forefront of it. We all know the reality of it. There are going to be some tough decisions and tough times coming on that. If we can somehow inspire new business to come here obviously it is going to be worth the investment. I understand there is no guarantee. I feel like we need to try something other than the same old same old.

Mr. Heffner stated you all remember Burton Estates, Mallard Pond we took all them properties back. At first we sat on our hands and did nothing with them they just sat

there growing moldy. We decided to get a realtor involved we brought in a professional. How many of these properties do we own now? Not many, we turned them all. He will be supporting this.

Mr. Martinbianco stated Mr. Heffner was talking about residential properties they are talking about retail properties. They are going to cannibalize what is already here. You can't have that many unsuccessful companies that want to come here and be part of our community.

Mr. Haskins asked Mr Martinbianco what he meant by them coming in and cannabalizing. He knows the terminology but he wanted to know what makes him feel that way.

Mr. Martinbianco stated you have a limited number of dollars and they are shrinking by the minute as they stand on the picket line over there and General Motors crosses their arms and says we are not going to go any further. We have a limited number of dollars that are going to get spread within that community. That is part of the problem. Where are they going to go? They have limited number of places to go eat. Limited number of places to shop. Increasing the retail end of the story which is what I am getting out of the retail only precipitates more of less. Have them come into Courtland center. Have twenty more stores come into the Courtland center. I think that is fantastic. Let them go into the Courtyard across the street. Have someone take over the VG's building. That would be great. If it is meant to be an asset to the Community. Look at Lowes we have a dark store situation going on over there. Do we have anyone beating down our door. Do you think these guys have the where with all to bring those kind of situations to light? I am not willing to risk \$40,000.00.

Mr. Haskins stated I think that is what they are trying to do. That is why I didn't understand the cannabalizing if they are attracting and bringing more business in. Just trying to understand the theory you are going with.

Mr. Martinbianco stated there are only so many dollars that are going to be in the community to be spent. You want five stores to do \$20,000.00 a piece or do you want ten stores to do \$10,000.00 neither of which are going to be significant or saleable.

Mr. Haskins stated we have one hundred thousand people coming from all different areas to go to Meijer alone. There is a possibility of attracting new business to revitalize here in Burton. If it can help I guess I see the down fall of it.

Mr. Martinbianco stated that a former employee had told him that Martin's Hardware stopped 15% of traffic from going to Lowes or Home Depot. They stopped there. What was the reason for that? One of the components they take up in their research.

Mr. Wells stated one of the reasons he went to Martin's Hardware was for the great backroom political chatter. Do they have a great catfish place in Tupelo, Mississippi? If so do you think you can get one to relocate to Burton. If you can get one to do that it will pay for itself.

Mr. Smith stated he was in sales for his career. When you are in sales there is nothing ever guaranteed. It is rewarding for those who are good at it. It takes a long time to develop. The market is always changing that is capitalism if you are trying to do things like it was 1980 and it is 2019. Good things are not going to happen. There is some risk to this there is risk anytime you do something like this. We do know for sure if we give this opportunity short shift on this nothing will happen. For me it is a one time commitment of \$43,000.00. They have a brand. They want to make sure they don't have failures they want success. They have survived twenty plus years. They obviously had more successes than failures or they would be gone. How does it hurt us as a city and see if it works. We have to try new things. It is a one year commitment. They want us on this schedule of successful places in Michigan because that is going to expand their brand in Michigan. I am going to vote for it.

Mrs. Conley stated that all she wants to say is it is part of our master plan. So we should give it a year then go from there. Just don't bring a waffle house.

Mr. Heffner stated when we needed to sell properties we hired a realtor. If you need a muffler you go to muffler man. You go to a specialist. These guys are the experts in this field. I think we need to try this.

RESULT:	CARRIED [5 TO 2]
MOVER:	Christina Conley, Councilwoman
SECONDER:	Duane Haskins, Vice President
AYES:	Haskins, Heffner, Wells, Smith, Conley
NAYS:	Martinbianco, O'Keefe

11. Approve and authorize scheduling a special City Council meeting for the purpose of a Public Hearing on Monday, October 21, 2019 at 6:45 PM to consider any objections and /or favorable comments relative to a request for an Industrial Facilities tax Exemption Certificate for Genesee Polymers Corporation, for property commonly known as 4099 S. Dort Hwy, Burton, MI 48529

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

12. Approve and authorize a resolution for the establishment of the Industrial Development Districts (IDD 2019-01) 59-33-502-008, 59-22-503-0001, and 59-33-100-007, for Genesee Polymers Corporation, Pursuant to the provisions of PA 198 of 1974.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Tom Martinbianco, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

K. FIRST READING OF ORDINANCE

1. Approve and Authorize the first reading of amended Ordinance 92. An ordinance to amend Chapter 92, the Fire Prevention Ordinance, of the Code of Ordinances of the City of Burton to regulate Fire Prevention for Commercial Medical Marijuana Facilities and Marijuana Establishments (recreational marijuana).

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

L. SECOND READING OF ORDINANCE

Agendas and minutes may be found at www.burtonmi.gov

Meeting was adjourned at 9:47 PM.

Minutes Acceptance: Minutes of Oct 7, 2019 7:00 PM (APPROVAL OF MINUTES)



CITY OF BURTON
BURTON CITY COUNCIL MEETING
OCTOBER 21, 2019
MINUTES

Council Chambers

Public Hearing

6:45 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 6:45 PM.

A. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Present	6:49 PM
Duane Haskins	Vice President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Present	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Present	

B. PRESENTATION

C. OPEN PUBLIC HEARING

Mr. Heffner asked what the purpose is and what is the benefit to the city.

Charles Piskoti stated the purpose is to give extra warehouse space. We have had a rapid expansion of our business. We are a polymer manufacturer we manufacture silicone polymer and we sell them both domestically and internationally. We are expanding our warehouse by 30,000 square feet. It will include another five jobs possibly ten. We are going to have a dock it is a two bay dock for shipping and receiving. We have never had a dock.

Mr. Smith asked Mrs. Abbey to explain about the exemption.

Mrs Abbey stated he is building a four million dollar facility. He has to pay full taxes on the land, but only fifty percent on the building itself for twelve years. He has standing buildings and he is paying a lot of taxes on those. He will only get the IFT on the building he is building not on the whole facility.

Mr Smith stated so it is a net positive.

Mrs. Abbey stated it was a net positive.

Mr. Wells stated he was excited to hear a business is expanding and coming to us for help. That is what we are here for. He is hoping to see more of this in the future. He wished them the best of luck.

Minutes Acceptance: Minutes of Oct 21, 2019 6:45 PM (APPROVAL OF MINUTES)

1. A special city council meeting for the purpose of a public hearing to consider any objections and/or favorable comments relative to a request for an Industrial Facilities Tax Exemption Certificate for Genesee Polymers Corporation for property commonly known as 4099 S. Dort Hwy, Burton, MI

D. CLOSE PUBLIC HEARING

Meeting was adjourned at 6:50 PM.

Minutes Acceptance: Minutes of Oct 21, 2019 6:45 PM (APPROVAL OF MINUTES)



CITY OF BURTON
BURTON CITY COUNCIL MEETING
OCTOBER 21, 2019
MINUTES

Council Chambers

Regular Meeting

7:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 7:00 PM.

A. INVOCATION LED BY: MR. HEFFNER

B. THE PLEDGE OF ALLEGIANCE IS LED BY: MR. HEFFNER

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Present	
Duane Haskins	Vice President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Present	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Present	

D. STAFF PRESENT

Paula Zelenko, Mayor
Amanda Doyle, Attorney
Rik Hayman, Chief of Staff
Robert Slattery, DPW Director
Charles Abbey, Deputy DPW Director
Mike Odette, Police Chief
Ann Abbey, Assessor

E. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Aug 19, 2019 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

2. City Council - Regular Meeting - Sep 16, 2019 7:00 PM

Minutes Acceptance: Minutes of Oct 21, 2019 7:00 PM (APPROVAL OF MINUTES)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

3. City Council - Public Hearing - Oct 7, 2019 6:45 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Vaughn Smith, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

F. ADMINISTRATIVE REPORTS

Mayor Zelenko reminded Council members that Matt Bach from Michigan Municipal League would be doing a three hour training on October 29, 2019 from 5:30 to 8:30 PM. Matt is bringing Katy Golden, DDA director and assistant village manager for the Village of Holly. He is also bringing Kara Sokol Communications Director for the City of Ferndale.

1. Revenue and Expenditure Report as of September 30, 2019
2. October 2019 Investment Report

G. COMMITTEE REPORTS

Mrs. Conley spoke about the Trick or Treat Trail on October 26th at Bentley High School from 2-5 Pm. She thanked all the sponsors.

Mrs. Conley spoke about the Friends of the Library sale on October 24 and 26th. It is a great place to get a bag of books for one dollar. Donations are appreciated.

Mrs. Conley thanked all the volunteers for all the time they volunteer. She said they are looking for volunteers for the Trick or Treat Trail and for Friends of the Library.

Mrs. Conley stated we have a Christmas thing coming up also.

H. AUDIENCE PARTICIPATION

Rick Fuhst stated he sees that Genesee Polymers request is on the agenda tonight. He strongly suggested it be approved.

I. COUNCIL DISCUSSION

Mr. O'Keefe asked Mr. Abbey about the security fence at the police department grounds.

Mr. Abbey stated he and Chief Odette have had conversation. They have gotten quotes for the security fence around that facility, two so far. Waiting for the third. We do have some issues with part of it. We want to do it expeditiously and so does he. But we have some problems because of the tank. The tank in the parking lot. Some of it we can still do. We are concerned with the gated area coming into the facility. It kind of all goes hand in hand we don't want to put a new fence up and start tearing it back up with the big equipment. Trying to coordinate some things there. We are waiting for that third quote. We gave them

a couple of options because one of them that we thought was aesthetically pleasing is pretty expensive. Once we get them all in we will bring them to you.

Mr. O'Keefe asked if Mr. Abbey had been to Grand Blanc Township to see their fence. He asked if that was the type of fence they were looking at installing. That is a security fence.

Mr. Abbey stated that is indeed the type of fence they are looking at.

Mr. O'Keefe stated we need an actual Security fence I think that is important.

Mr. O'Keefe asked about the gas tank at the police department. Where are we at on that?

Mr. Abbey stated it will probably be sent out this winter yet and constructed in the Spring. It takes about 12 weeks to get the tank in from the time they order it. There are several entities involved in that. It is going to be one contract but there will be subcontractors involved in that. They all do different parts. The problem with that is we don't know yet how much excavating we have to do to remove the contaminated soil. We are hoping it is not much and we believe it is not much. Until they start excavating we won't know.

Mr. O'Keefe thanked Mr. Abbey for the update.

J. COUNCIL ACTION

1. Approve and authorize the Attorney Billing (Doyle) 10/01/2019 to 10/15/2019 in the amount \$6,056.75.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

2. Approve and authorize the Attorney Billing (Masud) 09/03/2019 to 09/30/2019 in the amount \$2,093.00.

RESULT:	CARRIED [6 TO 1]
MOVER:	Christina Conley, Councilwoman
SECONDER:	Dennis O'Keefe, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Smith, Conley
NAYS:	Wells

3. Approve and Authorize Resolution 2019-16 for the Industrial Facilities Tax Exemption Certificate Application for Genesee Polymer Corporation Located at 4099 S Dort HWY.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dennis O'Keefe, Councilman
SECONDER:	Duane Haskins, Vice President
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

4. Approve and Authorize an addition to the fee book for the Commercial Medical Marijuana Transaction Facilities and Marijuana Establishments (Recreational Marijuana) fees as follows: Application fee in the amount \$50.00 / Annual License Fee in the amount of \$5,000 / Renewal License Fee in the amount of \$4,000 / Renewal Late Fee in the amount of \$500

Mr. Wells asked if all we are doing is adding the fees to the fee book.

Mr. Abbey stated that is correct.

Mr. Wells asked how often the license has to be renewed in the amount of \$4,000.00.

Mr. Abbey stated they have to be renewed every year.

Mr. Wells asked how long they were going to stay in business.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Christina Conley, Councilwoman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

5. Approve and authorize the request for a Residential Sanitary Sewer & Water Installer's License for Johnson & Son's Excavating, Inc., 1005 Gale Rd, Goodrich, MI 48438.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Danny Wells, Councilman
SECONDER:	Duane Haskins, Vice President
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

K. SECOND READING OF ORDINANCE

1. Approve and Authorize the second reading of amended Ordinance 92. An ordinance to amend Chapter 92, the Fire Prevention Ordinance, of the Code of Ordinances of the City of Burton to regulate Fire Prevention for Commercial Medical Marijuana Facilities and Marijuana Establishments (recreational marijuana).

Mr. Wells asked how often we send someone out to look at these establishments.

Chief Wilkinson stated bi-annually.

Mr. Wells stated he sees the different materials they use to separate offices and walls. Does it differ in every stage? Is the ordinance different for different types.

Chief Wilkinson stated the ordinance was written for medical marijuana facilities. When they passed the recreational marijuana law. Some of the names changed. Basically the only names of the facilities to make sure it was including both medical and recreational. All facilities will get a visit from the fire department every six months because it has a lot to do with alarms and suppression systems. We want to make sure they aren't using anything they aren't suppose to be using.

Mr. Wells asked what the fee is for the inspection.

Chief Wilkinson stated it was \$75.00.

Mr. Wells stated Chief brought up a good point about the different things they were using and he asked Mr. Abbey if that was a separate inspection.

Mr. Abbey stated they have to file different paperwork when they go into business. Part of that is controlled. They have to file paperwork on any chemicals that is being used. Then it tells them if there has to be a separator.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Duane Haskins, Vice President
SECONDER:	Dennis O'Keefe, Councilman
AYES:	Martinbianco, Haskins, O'Keefe, Heffner, Wells, Smith, Conley

Agendas and minutes may be found at www.burtonmi.gov

Meeting was adjourned at 7:18 PM.

Minutes Acceptance: Minutes of Oct 21, 2019 7:00 PM (APPROVAL OF MINUTES)



Burton City Council
4303 S. Center Road
Burton, MI 48519

Meeting: 11/07/19 07:00 PM
Department: Clerk's Office
Category: Attorney Billing
Prepared By: Bette Bigsby
Department Head: Bette Bigsby

J.1

SCHEDULED

AGENDA ITEM (ID # 4649)

DOC ID: 4649

**Approve and authorize the Attorney Billing (Doyle) 10/16/2019
to 10/29/2019 in the amount \$4,619.00.**



Burton City Council
4303 S. Center Road
Burton, MI 48519

Meeting: 11/07/19 07:00 PM
Department: Mayor's Office
Category: Budget
Prepared By: Rik Hayman
Department Head: Rik Hayman

J.2

SCHEDULED

AGENDA ITEM (ID # 4648)

DOC ID: 4648

Approve and authorize the following 2019-2020 budget amendment in the General Fund: Increase 1001-8001-818.0000 Contractual Services-Planning by \$43,500; Decrease 1001-0000-390.0000 Unappropriated Surplus by \$43,500.

ATTACHMENTS:

- BA 4647 (PDF)

INTEROFFICE MEMORANDUM

To: Mayor Paula Zelenko
From: Controller Karen Moffitt
Date: November 1, 2019

Re: Memo of Explanation for
City Council Meeting of 11/7/2019

Madam Mayor:

I am requesting that Council approve a budget amendment within the General Fund Budget as follows: Increase 1001-8001-818.0000 Contractual Services-Planning by \$43,500; Decrease 1001-0000-390.0000 Unappropriated Surplus by \$43,500.

This budget amendment adds funds to the contractual services line item to cover the cost of the approved contract between the City of Burton and The Retail Coach LLC, P.O. Box 7272, Tupelo, MS 38802 for services to include identifying, marketing and recruiting retailers and developers to the City of Burton.

Attachment: BA 4647 (4648 : Budget Amendment (Budget #))